

Dodge County Housing Authority Committee Meeting Agenda

Wednesday, December 18, 2013 at 8:30 A.M.

Conference Room Housing Authority Offices

491 East Center Street, Juneau, WI 53039

1. Call Meeting to Order

2. Roll Call

Glenn Stousland - Board Chair

Shirley Kitchen - Vice Chair

Eugene Wurtz

Mary Reak

Ken Neumann

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DODGE COUNTY, WIS.

12:16 PM bcd

3. Pledge of Allegiance

4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Pionier Press, and The Great 98,

5. Approval of Agenda

6. Approval of Minutes of November 20, 2013

7. Public Forum

8. Communications

9. Approval of Financial Report

10. Approval of Current Bills

11. Reports

A. Occupancy Report Rural Development/ HUD Voucher Utilization Report

B. Maintenance Report

C. Tenant and Program Participant Report

D. Management Report

12. Old Business

13. New Business

A. Approve Dodge 6 Budget 2014-15

B. Approve Dodge 1 Budget 2014-15

C. Liability Insurance for Board

D. Signatory Authority

E. Contracts MPR

14. Announcements

15. Adjournment

Notice Posted on December 12, 2013

Next Regular Meeting Dates, January 22, 2014, February 26, 2014, and March 26, 2014

Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866

The main entrance to this meeting is accessible by a person who is living with a disability.